**Promise Academy Board of Directors Meeting Agenda**

**Meeting Details -** Wednesday, February 15, 2023, 2:50 pm, Ontario Room, 8757 W. Emerald St., or via Teams for those unable to attend in person

**Call to Order - Scott**

1. Approval of Agenda for today’s meeting.

**Old Business**

1. Sole Agenda item is to amend the Meeting Minutes from February 1, 2023 Board meeting to reflect the policy numbers that were reviewed and approved by the Board at that meeting.

**New Business**

1. None.

**Other Items**

1. None.

**Adjournment**

Meeting adjourned 2:51 pm.